

P09000036658

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000183352 3)))



H110001833523ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

11 JUL 19 PM 3:19
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jj@const@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
A-1 BUILDERS CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
@ 7/19/11

07/19/2011 09:08
850-617-6381

3057749660

CORPOLICENSE INC.

PAGE 04/04

7/18/2011 2:40:50 PM PAGE 1/001 FAX Server



July 18, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A-1 BUILDERS CONSTRUCTION, INC.
8641 SW 137TH AVE.
MIAMI, FL 33183

SUBJECT: A-1 BUILDERS CONSTRUCTION, INC.
REF: P09000036658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The TITLE for JUAN JOSE QUEVEDO is not acceptable. Please provide another title for this officer.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000183352
Letter Number: 611A00016964

RECEIVED

11 JUL 19 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 11000183352

**ARTICLES OF AMENDMENT
OF
A-1 BUILDERS CONSTRUCTION, INC.
P09000036658**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE V – OFFICERS AND/OR DIRECTORS:

This Article is being modified and will read as follow:

**ADD: LOURDES M. PEDRAZA AS PRESIDENT
 8641 SW 137th Ave
 Miami, Florida 33183**

**CHANGE: JUAN JOSE QUEVEDO AS SECRETARY
 8641 SW 137th Ave
 Miami, Florida 33183**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
14 JUL 19 PM 3: 19

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

July 15, 2011

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient For approval by _____."

Voting group

H 11000183352

H11000183352

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of July 2011

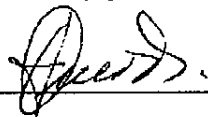
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:  _____

Juan J. Quevedo - President

H11000183352